

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF  
MONTGOMERY COUNTY, VIRGINIA HELD ON THE 22<sup>ND</sup> DAY OF SEPTEMBER,  
2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY  
GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG,  
VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Christopher A. Tuck	-Supervisors
	M. Todd King	
	Annette S. Perkins	
	Gary D. Creed	
	Matthew R. Gabriele	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richie	-Public Information Officer
	Tom Bland	-County Assessor
	Bob Pearsall	-GIS Manager
	Brea Hopkins	-Development Planner
	Vickie Swinney	-Secretary, Board of Supervisors

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment, Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  1. Adjustment and Appeals Board
  2. Board of Equalization
  3. Community Services Board
  4. Planning Commission

The vote on the foregoing motion was as follows:

AYE

Matthew R. Gabriele  
Mary W. Biggs  
Gary D. Creed  
Annette S. Perkins  
M. Todd King  
Christopher A. Tuck  
William H. Brown

NAY

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

**OUT OF CLOSED MEETING**

On a motion by M. Todd King, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session. The vote was as follows:

AYE

M. Todd King  
Christopher A. Tuck  
Annette S. Perkins  
Mary W. Biggs  
Gary D. Creed  
Matthew R. Gabriele  
William H. Brown

NAY

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

**CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs  
M. Todd King  
Matthew R. Gabriele  
Annette S. Perkins  
Gary D. Creed  
Christopher A. Tuck  
William H. Brown

NAY

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

**INVOCATION**

A moment of silence was led by the Chair.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **DELEGATIONS**

### **Citizens Preserving Floyd County (CPFC)-Mountain Valley Pipeline**

Elizabeth McCommon, representing a delegation that is forming a regional committee, which is currently named “Preserve the New River Valley”, addressed the Board. The committee is trying to reach out to all the localities that may be affected by the proposed pipeline. In addition to Floyd County, they are also working to preserve Montgomery and Giles counties.

Ms. McCommon shared information that was provided by the US Department of Transportation concerning the cost to insurance companies and counties due to problems with natural gas pipelines. This activity has been tracked over the past 10 years and there have been \$6.7 billion in losses according to the US Department of Transportation, although it was not clear if these losses were incurred by the insurance companies or the counties themselves. Ms. McCommon asked that the Board of Supervisors adopt a resolution requesting that EQT reveal the extent of their insurance coverage for disaster relief and determine if it provides adequate protection for the County.

Angela and Will Stanton provided additional information as follows:

- Ms. Stanton believes that landowners may deny access to surveyors by posting land and informing the Sheriff’s Department of trespassers. She asked that the Board adopt a resolution to deny EQT access for surveying until a map of the right-of-way of the Mountain Valley Pipeline is made available to public and private landowners.
- Disposal of fracking wastewater – 2 billion gallons of fracking wastewater are produced daily by the industry. She asked that the Board adopt a resolution to forbid the importing of fracking wastewater into Montgomery County.
- Boom and Bust – the life of the pipeline may be as short as 20 years. 36 towns and counties in Massachusetts have passed, or are considering passing, resolutions to ban natural gas pipelines. She asked that the Board adopt a resolution to deny construction and passage of natural gas pipelines through Montgomery County.

Supervisor Chris Tuck pointed out that there is an existing gas transmission pipeline that runs under the New River, near the 114 bridge, and goes through Walton and goes by where the Wal Mart is located. He asked Mr. Stanton if he knows what size this pipeline might be. Mr. Stanton responded

that most of the interstate pipelines are 24 to 36", but he does not know specifically about the one referred to by Supervisor Tuck.

Ms. Stanton asked that the Board take action to protect our land, our water, our habitat, our wild life and our citizens.

The Chair thanked the members of the *Preserve the New River Valley* for their presentation.

## **PUBLIC HEARINGS**

### **AFD #14 (Fishers View) Renewal**

**District #14 (Fishers View)** is generally located in the south eastern portion of Montgomery County and is in the vicinity of Alleghany Springs Road (SR 637) and Fishers View Road (SR 609). This AFD district is currently under review for another eight-year term. Currently, AFD 14 consists of two (2) property owners and approximately 481.925 acres. The proposed new district would consist of two (2) property owners and approximately 531.85 acres. (The AFD Advisory Committee has recommended this district be renewed for a term of eight (8) years.

Development Planner Brea Hopkins provided a brief overview of the AFD 14 renewal, and reported that the Planning Commission and the AFD Advisory Committee met and discussed the renewal request. The AFD Advisory Committee conducted a site visit.

There being no speakers, the public hearing was closed.

### **Ordinance-Establish Application Deadline for Appeals-Board of Equalization**

**An Ordinance Establishing a January 15, 2015 Application Deadline for Appeals Filed by Property Owners and Lessees with the Board of Equalization for the Purpose of Hearing Complaints of Inequality in the Equalization of Real Estate Assessments and/or that Real Estate is Assessed at More Than Fair Market Value and a March 4, 2015 Deadline for all Appeals to be Finally Disposed of by the Board of Equalization.**

The County Attorney explained that Section 58.1-3278 gives the Board of Supervisors the authority to go ahead and set deadlines for the whole board of equalization process. The first deadline is going to be when applications have to be submitted and this ordinance is proposing that January 15<sup>th</sup> be that deadline. The second deadline in this ordinance sets the time when the board of equalization will finish or finally dispose of all their appeals by March 4, 2015.

There being no speakers, the public hearing was closed.

## **PUBLIC ADDRESS**

**Proposed Route of the Mountain Valley Pipeline** The following citizens addressed the Board with their concerns about the proposed route of the Mountain Valley Pipeline: Tom Hoffman, Phyllis Albritton, Myra Robbins, David Berry, Roy Quesenberry, and Laura Blaine.

## INTO WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Reassessment
2. Legislative Priorities for 2015
3. FY 14 Carryforward Requests
4. Revenue Sharing Projects for FY 2016
5. Shawsville Middle School Property Agreement

The vote on the foregoing motion was as follows:

### AYE

Matthew R. Gabriele  
Mary W. Biggs  
Gary D. Creed  
Annette S. Perkins  
Christopher A. Tuck  
M. Todd King  
William H. Brown

### NAY

None

### Reassessment

Tom Bland, County Assessor, and Gary Eanes with Wampler-Eanes Appraisal, provided an overview of the reassessment process and updated the Board on their progress. The field work has been completed. The largest increase seems to be in the rental market, multi-family and apartments. Commercial markets are also showing some strengthening. The reviews are not yet final and sales are still being analyzed. The schedule is to send the notices out by October 10<sup>th</sup>. and hearings will begin on October 28<sup>th</sup>.

Residential values are still stable, with no large areas of increase or decrease. The average in Blacksburg is 0% to 1% increase, Christiansburg is the same 0% to 1% increase and in the County also at 0% to 1% increase. Residential is 85% of the property values. These percentages do not include commercial or multi-family.

The County Assessor and the County Attorney reported on legislative changes made during the 2014 General Assembly session that affects the reassessment process and the Board of Equalization's timetable for hearing appeals. The statute was written in such a way to accommodate those counties and cities that do annual reassessments; Montgomery County reassesses every four years. The statute institutes two classifications of tax payers, with anyone who has 4 houses or less must be allowed 45 days from the date the assessments were mailed, to the Board of Equalization hearing date. All others making an appeal can be heard as soon as all necessary information is gathered and a hearing can be scheduled. The budgetary process will also be affected if the land book is not in place, and the Board of Supervisors will not be able to set the tax rate.

Proposed changes to this 45 day requirement are expected to be introduced in the 2015 General Assembly session.

## **Legislative Priorities**

The County Administrator directed everyone's attention to the Board's legislative priorities resolution dated October 16, 2013 that was forwarded to our legislators for the 2014 session of the General Assembly. He asked for direction from the Board regarding any items that needed to be added to the County's priorities, and any priorities that need to be removed. Staff will then prepare a draft resolution with 2015 Legislative Priorities and bring it back to the Board's first meeting in October for discussion; and list the resolution on the Board's agenda for the 2<sup>nd</sup> meeting in October for approval in order to have the resolution in advance of the VACo annual meeting in November.

It was the consensus of the Board that the following items be added to the County's 2015 legislative priorities:

- Support changes to the state code to address the issues related to the reassessment notices provided to landowners and the Board of Equalization's process for hearing appeals.
- Support language to address the problems created by the 45-day waiting period for the Board of Equalization appeals.

## **FY 2014 Carryforward Requests**

The Deputy County Administrator provided information related to a one-time pay supplement for county employees. There were no resources within the budget to give salary increases to county employees, but it was indicated that should there be funds remaining at year end that the Board would look at some type of one-time pay supplement. This would include full-time, part-time, grant positions and non-seasonal positions. Cost for the one-time supplement is \$337,000.

Also, the Fire and Rescue Commission had funds remaining at year end. They did not use the total of field contingency, and had some funds left in what had been provided for equipment that cost less than expected, which left a remaining balance of \$64,000 at year end. The Fire and Rescue Commission has requested that those funds be carried forward into their fire and rescue capital account for use in the future for either vehicle replacements or communications equipment.

The Schools have requested the \$1.8 remaining in their budget at year end be carried over and requested an additional \$575,000 that would need to come from another source.

County departments have not yet been asked to submit any requests for all or a portion of funds remaining at year end.

The Deputy County Administrator made the following suggestion: If the Board is in support of looking at other options for the pay supplement and they know that as a group they want to support the fire and rescue and the schools' carry forward amount, staff can move forward and draft resolutions for fire and rescue and the schools carry forward request and include on the Board's next agenda for approval. At the same time, staff will be moving forward with requesting county departments to submit their requests for carry over funds, and gather information for additional options for the county employee one-time pay supplement, as requested by the Board.

The Chair asked if it would be possible for the schools' request to move forward because of the time constraints, with it coming back at the Board's next meeting for approval.

The Chair called for a 10-minute recess at 9:30 p.m. and reconvened the meeting at 9:40 p.m.

### **Revenue Sharing**

The Board was provided information on the County's Revenue Sharing Projects for 2006-2015. Roads discussed by the Board for 2016 Revenue Sharing funds included Prices Fork Road (SR 685); Boners Run Road (SR 609); Mt. Pleasant Road (SR 649); and Sugar Grove Road (SR 674), Craigs Mountain Road (SR 674), Bow Hill Road (SR 674) and Elliott Creek Road (SR 675).

The Deputy County Administrator reviewed the process required by VDoT when applying for Revenue Sharing funds:

- ✓ A detailed application for funds form for each project you wish to be considered for funding is sent to the VDoT representative (Due October 31<sup>st</sup>).
- ✓ A summary of projects form.
- ✓ A resolution outlining the projects. VDoT will accept applications without a resolution but requires that it be submitted by December 1<sup>st</sup>.
- ✓ Anticipated future requests work sheet.

The County Administrator advised that it would be very helpful for the Board to come to a consensus on the dollar amount that is being considered and how it would be allocated.

There was a consensus by the Board that \$500,000 would be requested for Prices Fork Road, which would be matched by the same amount of county dollars; and \$100,000, which would be matched by the same amount of county dollars, for other projects that will be decided by the Board.

### **Shawsville Middle School Property Agreement**

The schools asked the County to take title to the property adjacent to the Shawsville Middle School (SMS) building by a resolution adopted by the School Board dated August 5, 2014 declaring the property surplus. The County's Parks and Recreation Department only uses the football field for six weeks in the fall for football practice. All other Parks and Recreation activities have been transitioned to Eastern Montgomery High School.

Montgomery County Public Schools (MCPS) contracted with Reliapole Inspection Services for the inspection and assessment of the sporting light structures at SMS. The report made recommendations on required improvements to specific structures and recommended another complete assessment in three years.

The Mountain Valley Charitable Foundation submitted a letter dated September 8, 2014 offering the following summarized proposal should the County accept the property from the schools:

°The Foundation would lease the property for a period of 5 years for \$1 per year



- °The County would do the mowing and the Foundation would do upkeep and maintenance of the property
- °The Foundations would make the property available to the County and the Schools for education and recreation
- °The Foundation will coordinate and oversee the uses of the property
- °After five years the Foundation will have the option to renew for 30 years

The Deputy County Administrator explained that the County does not currently have the resources to provide mowing or operational assistance for these facilities. Should the County agree to accept the property from the Schools and enter into an agreement with the Foundation to operate and manage the property, the following requirements should be included in the agreement:

#### Foundation Responsibilities:

1. Complete the maintenance and improvements to the sports lighting structures as identified in the July 14, 2014 report.
2. Handle all mowing of the fields. The County cannot provide assistance with the mowing.
3. Assume all responsibility for the maintenance and upkeep of the associated facilities and the property as described in their letter of September 8, 2014.
4. Provide for trash collection and pick up at the facility.
5. Provide a telephone number for citizens to call to schedule the use of the facility or to register complaints. (The County would not be responsible for scheduling the use of the facilities or addressing issues and potential complaints regarding the facility or fields).
6. Provide property and liability insurance and include the County as a named insured on the policies.
7. The Parks and Recreation Department will be given priority use for the football field for 6 weeks of football practice and will schedule the use with the Foundation.
8. The schools will be allowed limited use when needed as identified in their resolution dated August 5, 2014.

#### County Responsibilities

None.

The Chair reminded everyone that the Board's primary purpose in accepting surplus property is to sell it and put it back on the tax rolls. It was suggested that the Foundation work with the schools on this and perhaps enter into an agreement with the School Board. The County Administrator will list this matter for discussion at the next County/School Liaison meeting.

## **OUT OF WORK SESSION**

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

### **AYE**

Matthew R. Gabriele  
Christopher A. Tuck  
Mary W. Biggs  
Gary D. Creed  
Annette S. Perkins  
M. Todd King  
William H. Brown

### **NAY**

None

## **CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated September 22, 2014 was approved. The vote was as follows:

### **AYE**

Mary W. Biggs  
Christopher A. Tuck  
Annette S. Perkins  
Gary D. Creed  
M. Todd King  
Matthew R. Gabriele  
William H. Brown

### **NAY**

None

## **Approval of Minutes dated April 14, 2014**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously, the Minutes dated April 14, 2014 were approved.

## **Appropriations and Transfers**

### **A-FY-15-31 PARKS AND RECREATION DONATIONS**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

127003PR	Parks Revitalization Project	\$ 440
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

12700-416158	Donations	\$ 440
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Said resolution appropriates donations for use by Parks and Recreation.

**A-FY-15-32  
SHERIFF  
FACILITIES AND MAINTENANCE RESERVE**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

320	Sheriff County	\$ 30,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance-Facilities & Maintenance Reserve	\$ 30,000
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Said resolution appropriates funds from the Facilities and Maintenance Reserve for the one-time costs of capital maintenance of existing County facilities.

**Personnel Policies and Procedures**

**R-FY-15-25  
REVISIONS TO THE COUNTY'S  
PERSONNEL POLICIES AND PROCEDURES**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the deletion of Section 4.10, entitled Career Development Increases, Section A, Constitutional Offices/State Agencies, from the County Personnel Policies and Procedures in order that a replacement Career

Development program can be developed that is more broadly applicable to all County employees.

**Virginia Association of Counties Voting Credentials for 2014**

**R-FY-15-26  
VACO 2014 ANNUAL MEETING  
VOTING CREDENTIALS**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes William H. Brown, Chair, to cast its vote at the 2014 Annual Meeting of the Virginia Association of Counties (VACo) on November 11, 2014 and designates Mary W. Biggs as the alternate.

**Appointments**

**R-FY-15-27  
AGENCY ON AGING  
REAPPOINTMENT**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2014 and expiring September 30, 2015.

**R-FY-15-28  
BOARD OF ZONING APPEALS  
REAPPOINTMENT RECOMMENDATION**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the reappointment of **Zach C. Milton** to the **Board of Zoning Appeals** effective September 29, 2014 and expiring September 28, 2019.

**R-FY-15-29**  
**PARKS AND RECREATION COMMISSION**  
**REAPPOINTMENT**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Susan M. Miller**, who resides in District D, to the **Parks and Recreation Commission** effective October 12, 2014 and expiring October 11, 2017.

**NEW BUSINESS**

**Ordinance Establishing Application Deadline for Appeals-Board of Equalization**

**ORD-FY-15-04**  
**AN ORDINANCE ESTABLISHING A JANUARY 15, 2015**  
**APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY**  
**OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION**  
**FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY**  
**IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR**  
**THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET**  
**VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE**  
**FINALLY DISPOSED OF BY THE BOARD OF EQUALIZATION**

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Pursuant to Section 58.1-3378 of the 1950 Code of Virginia, as amended, the Board of Supervisors may provide by ordinance the date by which applications must be made by property owners or lessees seeking relief from the Board of Equalization for inequality in the equalization of real estate assessment and/or that real estate is assessed at more than fair market value; and

WHEREAS, The Board of Supervisors may also provide by ordinance the deadline by which all applications must be finally disposed of by the Board of Equalization; and

WHEREAS, The Board of Supervisors desires to establish January 15, 2015 as the deadline to apply to the Board of Equalization for relief and March 4, 2015 as the deadline by which all applications shall be finally disposed.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby establishes January 15, 2015 as the deadline by which the Montgomery County Board of Equalization shall receive applications from property owners or lessees making complaints of inequalization of real estate assessments and/or complaints that the real property is assessed at more than the fair market value; and

BE IT FURTHER ORDAINED, By the Board of Supervisors, that the Board of Supervisors hereby establishes March 4, 2015 as the deadline by which all applications shall be disposed of by the Board of Equalization.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>
Matthew R. Gabriele	None
Mary W. Biggs	
Christopher A. Tuck	
Gary D. Creed	
M. Todd King	
Annette S. Perkins	
William H. Brown	

**Establish Board of Equalization Compensation**

**R-FY-15-30  
BOARD OF EQUALIZATION  
ESTABLISH COMPENSATION**

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby authorize payment to the members of the Board of Equalization (BoE) in the amount of \$200.00 per day.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Christopher A. Tuck	None
Mary W. Biggs	
Annette S. Perkins	
Gary D. Creed	
M. Todd King	
Matthew R. Gabriele	
William H. Brown	

**Second Amendment to the Former Prices Fork Elementary School Real Estate Purchase and Sales Agreement**

**R-FY-15-31  
RESOLUTION AUTHORIZING APPROVAL  
OF THE SECOND AMENDMENT TO THE FORMER  
PRICES FORK ELEMENTARY REAL ESTATE PURCHASE  
AND SALE AGREEMENT EXTENDING THE REVIEW PERIOD**

On a motion by Matthew R. Gabriele, seconded by M. Todd King and carried unanimously,

WHEREAS, Taylor Hollow Management, LLC and the Montgomery County Board of Supervisors executed and entered into a Real Estate Purchase and Sale Agreement (“the Agreement”) to sell the former Prices Fork Elementary Property (“the Property”) located along Prices Fork Road; and

WHEREAS, Both the Purchaser and Seller desire to amend Section 7.1 of the Agreement by extending the review period until December 1, 2014, at 5:00 p.m. EST in order to provide more time for the parties to work with VDOT on what the required road improvements to Prices Fork Road will be to redevelop the Property.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Second Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement extending the review period to December 1, 2014, at 5:00 p.m. EST in order to provide more time for the parties to work out and finalize with VDOT what the required road improvements to Prices Fork Road will be for the redevelopment of the Property.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Board Chair, William H. Brown, to sign the Second Amendment on behalf of the Board of Supervisors

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Matthew R. Gabriele	None
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	
William H. Brown	

**League of Women Voters-Transfer from General Contingencies**

**A-FY-15-33  
LEAGUE OF WOMEN VOTERS  
TRANSFER FROM GENERAL CONTINGENCIES**

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized as follows:

FROM:  
950 General Contingencies (\$200)

TO:  
910 League of Women Voters \$200

Said resolution provides funds to the League of Women Voters for the 2015 Facts for Voters brochure.

The vote on the foregoing resolution was as follows:

AYE

M. Todd King  
Mary W. Biggs  
Christopher A. Tuck  
Gary D. Creed  
Annette S. Perkins  
Matthew R. Gabriele  
William H. Brown

NAY

None

### **COUNTY ADMINISTRATOR'S REPORT**

County Conversation Meeting The County Administrator reminded everyone there would be a county conversation meeting on Tuesday, September 30, 2014 at 7:00 p.m. at the Eastern Montgomery High School.

### **BOARD MEMBERS' REPORTS**

Supervisor Biggs received a call from Penny Franklin advising that she and Andy Morikawa would like to re-establish the Council on Human Relations, which was first established several years ago by the Board of Supervisors. Ms. Franklin wanted to know if the Board of Supervisors would support the council's re-establishment and funding. She indicated there may be a request later on to be included as a Delegation on the Board's agenda to discuss "ban the box", which refers to the box on a job application that asks the applicant if they have been convicted of a felony.

Supervisor Perkins recently attended the Fairview District Home Board meeting. It was quite a nice meeting.

Supervisor Tuck had the opportunity to attend a meeting with the Sheriff's Department regarding body cameras. Our new public safety building will have computers that are compatible with body cameras and in-car cameras. If the Sheriff comes before the Board to request funds for this equipment, it could well exceed \$100,000. Supervisor Tuck believes this would be money well spent. It was a very informative presentation.

Supervisor Gabriele agreed with Supervisor Tuck that body cameras and in-car cameras would be helpful to the officers and is something he would like to see implemented around the county.

County/School Liaison meetings – Supervisor Gabriele asked if the County/School Liaison has had regular meetings. The County Administrator stated the last meeting was two months ago. Supervisor Biggs explained the meetings have been canceled because the School Board Chair has been in California, but she cannot explain why the School



Board Vice Chair has not attended in his stead. Supervisor Gabriele asked that, when County/School Liaison meetings are canceled in the future, that members of the Board of Supervisors be notified of the cancellation.

Supervisor Brown agrees with Supervisor Tuck that body cameras is a great idea for the Sheriff's Office, but pointed out the need for further research on them to measure the heart rate, etc. of the officers. Currently, it measures everything for what the defendant is doing but does not measure what is going on with the officers themselves.

Supervisor Brown received a letter last week that the people who live in the Prices Fork Historical District want the entire property of the old Prices Fork Elementary School be incorporated into their historical district.

The Christiansburg Volunteer Rescue Squad will have their semi-annual spaghetti dinner on Friday, October 3<sup>rd</sup> from 4:30 to 7:30 p.m. at Christiansburg High School. Adult dinners @ \$8.00 and children @ \$5.00. They will also deliver.

Supervisor Brown had an opportunity to converse with Judge Turk recently, and their conversation included the need for handicap parking at the courthouse. Judge Turk suggested that, even though courthouse parking is currently ADA compliant, the small parcel of land at the corner of Roanoke and Main Street that is owned by the county would be a perfect spot for handicap parking.

Discussion also included the high number of Montgomery County inmates at the Western Virginia Regional Jail. Supervisor Brown asked Judge Turk if opening up a new courthouse with more courtrooms could have made the process faster. Judge Turk responded that he hasn't changed anything from what he was doing in the past. He said he would be more than happy to sit down and talk with any, or all, of the Board members about this.

Supervisor Brown announced that a plaque was presented to the County Administrator at the 100<sup>th</sup> IMCA annual conference in Charlotte-Mecklenburg County on September 17<sup>th</sup> in honor of his 25 years of local government service.

## **ADJOURNMENT**

There being no further business, the Chair declared the meeting adjourned.

The meeting adjourned at 11:00 p.m.

APPROVED: \_\_\_\_\_  
William H. Brown  
Chair

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator